

STUDENTS RECEIVING RECOGNITION FOR *STUDENT OF THE MONTH* WERE
RECOGNIZED PRIOR TO THE BOARD MEETING.

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
May 14, 2018

MEMBERS PRESENT: Connie Bane, Kevin Carr, Brian Coston, Jesse Clark, and Travis Worthington
MEMBERS ABSENT: Don Rash and Deborah Smith

The Malvern School District Board of Education met in regular session Monday, May 14, 2018, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Lillian Harper, Jace Roberts, Gerald Hatley, Meredith McCormack, Catherine Watson, LaQuita Jones, Velda Keeney, Jennifer Shnaekel, Terri Bryant, Laura Loy, and others.

Prior to the meeting, the Board recognized the four campus Teachers of the Year: Carolyn Beene, Hailie Unruh, Jordan Brown, and Kathy Clayton. Carolyn Beene was selected as Malvern School District Teacher of the Year. Mrs. Beene will receive \$500 from Southern Bancorp while the others will receive a \$100 gift card from Walmart sponsored by the Malvern Leopard Foundation.

PRESENTATION – ARKANSAS DEPARTMENT OF EDUCATION

Kathleen Courtney, ADE Health Education Coordinator, presented The Safe Schools Health Initiative Program's Award of Excellence to the Malvern School District for the support and dedication to the program and the commitment to excellence.

President Connie Bane called the meeting to order at 7:00.

The minutes of the April 12, 2018, regular meeting and May 1, 2018, special meeting were approved as printed on a motion by Jesse Clark and seconded by Kevin Carr. Vote 5-0

APPROVE FINANCIAL REPORT

The financial report was approved as presented on a motion by Jesse Clark and seconded by Kevin Carr. Vote 5-0

CERTIFIED PERSONNEL POLICIES COMMITTEE

Jonathan Williams, representing the Certified Personnel Policies Committee, reported on an ASBA policy update.

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

ADOPT ASBA POLICY UPDATE

Mr. Golden recommended the board adopt the updated ASBA certified personnel policy (on file in the central office) as proposed by the Certified PPC. Kevin Carr made a motion, seconded by Jesse Clark, to adopt the policy as presented. Vote 5-0

ADOPT 2018/19 CERTIFIED AND CLASSIFIED PPC HANDBOOKS

The Certified and Classified Personnel Policy Committees submitted the 2018/19 PPC handbooks for adoption. Kevin Carr made a motion, seconded by Brian Coston, to adopt the Certified and Classified PPC handbooks as presented. Vote 5-0

APPROVE 2016/17 AUDIT REPORT

Superintendent Golden recommended the board approve the 2016/17 audit report from independent auditors Cobb and Suskie, LTD. Each board member received a copy of the audit in its entirety. Jesse Clark made a motion, seconded by Kevin Carr, to approve the 2016/17 audit report. Vote 5-0

APPROVE 2018/19 SPECIAL EDUCATION BUDGET, ASSURANCES, AND AGREEMENTS

Laura Loy, Special Education Supervisor, presented the 2018/19 Special Education Assurances, Agreements, and the preliminary 2018/19 Special Education Title VI-B budget. After discussion, Brian Coston made a motion, seconded by Kevin Carr, to approve the 2018/19 Special Education Assurances, Agreements, and the preliminary 2018/19 Special Education Title VI-B Budget. Vote 5-0

ADMINISTRATIVE REPORTS

Mr. Golden provided updates for the renovation project and modular buildings.

EXECUTIVE SESSION – PERSONNEL

The Board adjourned to executive session at 7:11.

The Board reconvened at 8:02.

PERSONNEL

RESIGNATIONS

Mr. Golden recommended the Board accept the following resignations effective the end of the 2017/18 school year unless otherwise noted:

- Brooks, Wanda – Bus Monitor contract only
- Caradine, Sundra – Sp Ed Aide/Bus Monitor
- Devereaux, Cameron – Coach/MHS Classroom Teacher
- Hughes, Gregory – WIS Classroom Teacher
- Osier, Finis – MHS Classroom Teacher – Effective 04/19/18
- Penix, Priscilla – MES Classroom Teacher
- Rogers, Jacqueline – Bus Monitor contract only
- Warner, Trae – MHS Classroom Teacher
- White, Julie – MES Dyslexia Interventionist

Jesse Clark made a motion, seconded by Kevin Carr, to accept the recommendation. Vote 5-0

RETIREMENT

Mr. Golden recommended the Board accept the following retirement effective the end of the 2017/18 school year:

- Seale, Deborah – MMS Classroom Teacher/Bus Driver

Jesse Clark made a motion, seconded by Kevin Carr, to accept the recommendation. Vote 5-0

NEW HIRES

Mr. Golden recommended the Board hire the following for the 2018/19 school year:

- Brumfield, Nick – Coach/Classroom Teacher
- Dennis, Deanna – MHS Classroom Teacher

Jesse Clark made a motion, seconded by Brian Coston, to accept the recommendation. Vote 5-0

TRANSFERS

Mr. Golden recommended the Board approve the following transfers for the 2018/19 school year:

- Ables, Gwen – MMS Sp Ed Aide to MES Sp Ed Aide
- Allen, Staci – MES Sp Ed Aide to MMS Sp Ed Aide
- Bennett, Teresa – MMS EAST to MHS EAST/Programming
- Sawyer, Stephanie – MES Classroom Teacher to MES Guidance Counselor

Shelton, Melanie – MMS Sp Ed Teacher to MHS Sp Ed Teacher
Williams, Karen C. – MHS Sp Ed Teacher to MMS Sp Ed Teacher
Wood, Alana – AE Science/MHS Science split schedule to MHS Physical Science

Jesse Clark made a motion, seconded by Kevin Carr, to accept the recommendation. Vote 5-0

LEAVE OF ABSENCE

Mr. Golden recommended the Board approve Military Extended Leave of Absence for Richard Rogers.
Brian Coston made a motion, seconded by Kevin Carr, to accept the recommendation. Vote 5-0

RENEWAL OF CLASSIFIED STAFF CONTRACTS FOR 2018/19 – Schedule on File

Mr. Golden presented a list of classified staff to be rehired for the 2018/19 school year. Jesse Clark made a motion, seconded by Kevin Carr, to renew the contracts as presented. Vote 5-0

SUPERINTENDENT SALARY

Jesse Clark made a motion, seconded by Brian Coston, to give Superintendent Golden a 5% raise effective 2018/19 to match the district employee’s raise and an additional one-time bonus of \$2,500 for 2017/18 for his hard work on getting the millage passed. Vote 5-0

NEW BUSINESS FROM THE BOARD

Mr. Golden and board members provided comments from the Baccalaureate Ceremony and Senior Signing Day.

The next regular meeting of the Malvern School District Board of Education is Monday, June 11, 2018, at 6:30 p.m., in the administration building.

A special meeting of the Malvern School District Board of Education has been scheduled for Thursday, June 28, 2018, at 6:00, in the administration building.

Mr. Golden recognized outgoing board member, Brian Coston, and thanked him for his years of service to the Malvern School District.

Mr. Golden thanked the volunteers for their hard work at the regional baseball and softball tournaments.

Senior events: Senior Awards Ceremony Tuesday, May 22, 2018, at 6:00 p.m., in the Leopard Center.
Senior Breakfast Friday, May 25, 2018, at 8:15 a.m., at MHS
Senior Walk Friday, May 25, 2018, following breakfast, at MES
Graduation Friday, May 25, 2018, at 6:00, BOTO Arena, Hot Springs

There being no further business, Travis Worthington made a motion, seconded by Kevin Carr, to adjourn at 8:15. Vote 5-0

Date

